

**BENTON COUNTY, TENNESSEE**  
**COUNTY MAYOR**  
**RANDY SHANNON**

February 22, 2022

TO: Board of County Commissioners

FROM: Randy Shannon, Interim County Mayor

The Board of County Commissioners will meet in regular session on Tuesday, February 22, 2022 at the Benton County Courthouse at 6:00 P.M.

**AGENDA**

- I. Opening of Meeting by Sheriff or his appointee.
- II. Invocation and Pledge of Allegiance
- III. Roll Call by County Clerk or Chief Deputy
- IV. Announcing of Quorum by County Clerk, Wanda Malin
  1. Approval of Agenda
  2. Citizens Forum
  3. Commissioners Forum
  4. County Mayor, Attorney, Finance Advisor, Invited Guest Speaker Forum, or Proclamations
    - Hyperion Metals presentation
  5. Approval of Minutes
  6. Report of Public Utilities
  7. Approval of the new Magic Valley Golf Course Lease



1 Court Square  
Room 102  
Camden, TN  
38320

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8. Approval of the FY20-21 Audit Report
9. Resolution for the legislative body to agree not to spend any future funds received from the American Rescue Plan Act on any future projects before holding town hall meetings with the public in order to get the citizens opinions on the best use for the funds. (20220222-01)
10. Resolution authorizing submission of an application for a litter and trash collecting grant for FY22-23 from the Tennessee Department of Transportation and authorizing the acceptance of said grant to Benton County for the fiscal year ending June 30, 2023. (20220222-02)
11. Resolution to transfer funds in the total amount of \$43,432.88 from the Tourism Director budget into the Economic Development Director budget. (20220222-03)
12. Resolution to transfer funds in the total amount of \$22,000 within Fund 178 – Other Capital Projects in order to pay the engineering services for the TN Tourism Enhancement Grant project at the Patsy Cline Memorial for the master plan. (20220222-04)
13. Resolution to transfer funds in the amount of \$185.99 from the Sheriff's repair of motor vehicles account into the Sheriff's other charges. (20220222-05)
14. Resolution to budget funds in the amount of \$800.00 received from the State of TN for the Medical Examiner ROI fees within the County Corner/Medical Examiner budget. (20220222-06)
15. Resolution to budget funds in the amount of \$200.00 received from donations within the Benton County Animal Shelter budget. (20220222-07)



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16. Resolution to budget funds in the amount of \$200.00 received from donations within the Senior Citizens Center budget. (20220222-08)
17. Resolution to budget funds in the amount of \$5,000.00 received from the State of Tennessee TCAD Grant within the Senior Citizens Center budget. (20220222-09)
18. Resolution to budget funds in the amount of \$2,861.18 received from the State of Tennessee Department of Transportation for the Airport Maintenance Grant Program within the Airport budget. (20220222-10)
19. Resolution to budget funds in the amount of \$32,950.00 received from the State of Tennessee Department of Transportation for the Airport Taxiway Connector Project within the Airport Fund 189. (20220222-11)
20. Resolution to budget funds in the amount of \$1,500.00 received from the State of Tennessee for the River Line Grant within the TRRD Fund 128. (20220222-12)
21. Resolution to budget funds in the amount of \$4,500.00 received from the City of Camden for their quarterly allocation within the Benton County Library budget. (20220222-13)
22. Resolution to budget funds in the amount of \$1,817.00 for revenues received during the month of January within the Sheriff's budget. (20220222-14)
23. Resolution to budget funds in the amount of \$21,718.40 received from insurance recovery within the Sheriff's budget. (20220222-15)
24. Resolution to budget funds in the amount of \$25,000 received from USDA within the Benton County Schools budget. (20220222-16)



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25. Resolution to budget funds in the amount of \$124,703.00 received from the State of Tennessee SPARC Grant within the Benton County Schools budget. (20220222-17)
26. Resolution to budget funds in the amount of \$5,000.00 for a contribution/gift from TVA within the Benton County Schools budget. (20220222-18)
27. Resolution to appropriate funds in the amount of \$2,000.00 from the Unassigned Fund Balance within Fund 122 – Drug Control in order to cover the expenditure line of Trustee’s Commission for the remainder of this fiscal year. (20220222-19)
28. Resolution to appropriate funds in the amount of \$8,000.00 from the Unassigned Fund Balance within Fund 178 – Other Capital Projects in order to cover the expenditure line of Trustee’s Commission for the remainder of this fiscal year. (20220222-20)
29. Resolution to appropriate funds in the amount of \$3,000.00 from the Unassigned Fund Balance within Fund 172 – Community Development in order to cover the expenditure line of Trustee’s Commission for the remainder of this fiscal year. (20220222-21)
30. Resolution to appropriate funds in the amount of \$38,200.00 from the Unassigned Fund Balance within the County General Fund in order to cover the increased expenses within the County Corner/Medical Examiner budget for the remainder of this fiscal year. (20220222-22)
31. Resolution to appropriate funds in the amount of \$45,000.00 from the Litigation Tax – Jail, Workhouse, Courthouse Reserve Account in order to make necessary improvements to the Benton County Courthouse ceiling. (20220222-23)



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32. Appointing Notaries

33. Any Other Business

34. Adjourn



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